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DOC #: _____

DATE FILED: 08/20/2015

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORKIN RE INTERCEPT PHARMACEUTICALS,
INC. SECURITIES LITIGATION

x : Civil Action No. 1:14-cv-01123-NRB
 :
 : CLASS ACTION
 :
 x

**NOTICE OF WITHDRAWAL OF SHAUNA K. FRIEDMAN
AS COUNSEL OF RECORD AND [PROPOSED] ORDER**

PLEASE TAKE NOTICE that attorney Shauna K. Friedman hereby withdraws as counsel for Defendants Intercept Pharmaceuticals, Inc., Mark Pruzanski and David Shapiro (“Defendants”) in the above-captioned action. As of August 19, 2015, Ms. Friedman will no longer be associated with the law firm of Wilmer Cutler Pickering Hale and Dorr LLP (“WilmerHale”). Defendants continue to be represented by other counsel of record from WilmerHale.

Ms. Friedman is not asserting a retaining or charging lien.

Dated: August 18, 2015

Respectfully submitted,



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*Attorneys for Intercept Pharmaceuticals, Inc.,
 Mark Pruzanski and David Shapiro.*

SO ORDERED


Hon. Judge Naomi Reice Buchwald
United States District Judge

Dated August 19, 2015